

EXHIBIT 282



VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY

SEX OFFENDER COMPLIANCE CHECK

NAME: Jeffrey Epstein DATE: 07/18/13
DOB: [REDACTED] SSN: [REDACTED] REG. #: [REDACTED]

RESIDENCE:

ADDRESS: _____

IS THIS ADDRESS WITHIN A ONE-MILE RADIUS OF A CHILD-CARE FACILITY, A PUBLIC SCHOOL, A PRIVATE SCHOOL OR A PAROCHIAL SCHOOL? YES NO

IF SO, PLEASE LIST ALL FACILITIES AND/OR SCHOOLS:

IS THERE A COMPUTER WITH INTERNET ACCESS IN THE HOME? YES NO

EMAIL 1: _____ EMAIL 2: _____

HOME PHONE: _____ CELL PHONE: _____ WORK PHONE: _____

OWN: RENT: OTHER: _____

HOUSEHOLD OCCUPANTS (Name and Age):

VEHICLES: Escalade parked down by airport

MAKE: Dodge MODEL: Caravan LICENSE: [REDACTED]
[REDACTED]

MAKE: Chevrolet MODEL: Suburban LICENSE: [REDACTED]
[REDACTED]

WORK: YES NO

COMPANY NAME: _____

ADDRESS: _____

SCHOOL: YES NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

NAME (printed): _____ DATE: _____

SIGNATURE: _____ TELEPHONE: _____

COMMENTS/NOTES:

Off island until August 2013.

COMPLIANT NOT IN COMPLIANCE NOT LOCATED NEEDS INVESTIGATION

SIGNATURE: _____ DATE: _____

VDOJ/SOR-11

SCHOOL: YES NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

NAME (printed): _____ DATE: _____

SIGNATURE: _____ TELEPHONE: _____

COMMENTS/NOTES:

Off island until August 2013.

COMPLIANT NOT IN COMPLIANCE NOT LOCATED NEEDS INVESTIGATION

SIGNATURE: _____ DATE: _____

VIDOJ/SOR-11



VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY

SEX OFFENDER COMPLIANCE CHECK

NAME: Jeffrey Epstein DATE: 2014

DOB: [REDACTED] SSN: [REDACTED] REG. #: [REDACTED]

RESIDENCE:

ADDRESS: Little St. James

IS THIS ADDRESS WITHIN A ONE-MILE RADIUS OF A CHILD-CARE FACILITY, A PUBLIC SCHOOL, A PRIVATE SCHOOL OR A PAROCHIAL SCHOOL? YES NO

IF SO, PLEASE LIST ALL FACILITIES AND/OR SCHOOLS:

[Handwritten signatures over two lines of space]

IS THERE A COMPUTER WITH INTERNET ACCESS IN THE HOME? YES NO

EMAIL 1: *Emails on file EMAIL 2: _____

HOME PHONE: _____ CELL PHONE: _____ WORK PHONE: _____

OWN: RENT: OTHER: _____

HOUSEHOLD OCCUPANTS (Name and Age):

2 adult employees

VEHICLES: *on file

MAKE: _____ MODEL: _____ LICENSE: _____

MAKE: _____ MODEL: _____ LICENSE: _____

WORK: YES NO

COMPANY NAME: STC

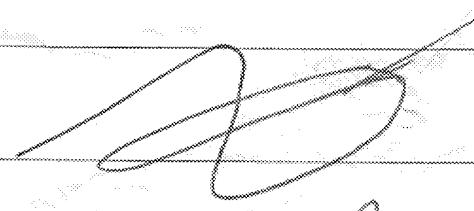
ADDRESS: American Yacht Harbor

SCHOOL: YES NO

SCHOOL NAME: _____

ADDRESS: _____

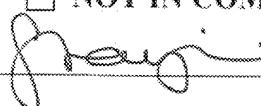
WITNESS STATEMENT:

NAME (printed):  DATE: _____

SIGNATURE:  TELEPHONE: _____

COMMENTS/NOTES:

COMPLIANT NOT IN COMPLIANCE NOT LOCATED NEEDS INVESTIGATION

SIGNATURE:  DATE: 07/27/2014

VIDEO/SOR-11

SCHOOL: YES NO

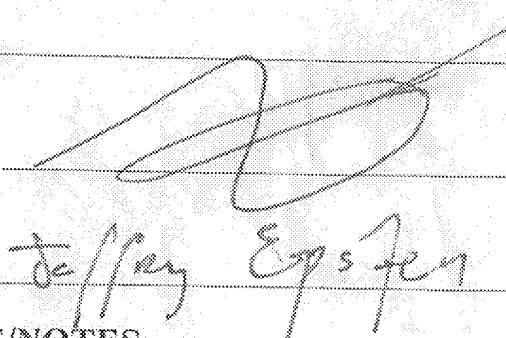
SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

NAME (printed): _____

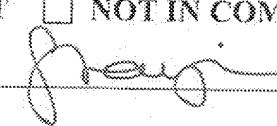
DATE: _____

SIGNATURE: 

TELEPHONE: _____

COMMENTS/NOTES: _____

COMPLIANT NOT IN COMPLIANCE NOT LOCATED NEEDS INVESTIGATION

SIGNATURE: 

DATE: 07/27/2014

VIDEO/SOR-11



**VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY**

SEX OFFENDER COMPLIANCE CHECK

NAME: Anthony Epskin DATE: 2015

DOB: [REDACTED] SSN: [REDACTED] REG. #: [REDACTED]

RESIDENCE:

ADDRESS: LST

IS THIS ADDRESS WITHIN A ONE-MILE RADIUS OF A CHILD-CARE FACILITY, A PUBLIC SCHOOL, A PRIVATE SCHOOL OR A PAROCHIAL SCHOOL? YES NO

IF SO, PLEASE LIST ALL FACILITIES AND/OR SCHOOLS:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

IS THERE A COMPUTER WITH INTERNET ACCESS IN THE HOME? YES NO

EMAIL 1: _____ EMAIL 2: _____

HOME PHONE: _____ CELL PHONE: _____ WORK PHONE: _____

OWN: RENT: OTHER: _____

HOUSEHOLD OCCUPANTS (Name and Age):

[REDACTED]
[REDACTED]
[REDACTED]

VEHICLES:

MAKE: _____ MODEL: _____ LICENSE: _____

MAKE: _____ MODEL: _____ LICENSE: _____

WORK: YES NO

COMPANY NAME: _____

ADDRESS: _____

SCHOOL: YES NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

NAME (printed): _____ DATE: _____

SIGNATURE: _____ TELEPHONE: _____

COMMENTS/NOTES: *(on island)* *@ first*
Epstein not present on LST, + Staff "refused us entry.
Epstein contacted by Staff and Staff was allowed to enter
us on island (limited).

COMPLIANT NOT IN COMPLIANCE NOT LOCATED NEEDS INVESTIGATION

SIGNATURE: _____ DATE: 07/16/15

VIBQJ/SOR-11

SCHOOL: YES NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

NAME (printed): _____ DATE: _____

DATE:

SIGNATURE: _____ TELEPHONE: _____

TELEPHONE:

COMMENTS/NOTES: (off island) @ first
Epstein not present on LST + Staff "apprised us entry.
Epstein contacted by Staff and Staff was allowed to go out
by an island (limited).

COMPLIANT NOT IN COMPLIANCE NOT LOCATED NEEDS INVESTIGATION

SIGNATURE: _____ DATE: 07/16/15

DATE: 07/16/15

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VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY

Ann Rodriguez

monday

NAME: Jeffrey Epstein

DATE: May 13, 2016

DOB: [REDACTED]

SSN: [REDACTED]

REG. #:

RESIDENCE:

ADDRESS: [REDACTED]

IS THIS ADDRESS WITHIN A ONE-MILE RADIUS OF A CHILD-CARE FACILITY, A PUBLIC SCHOOL, A PRIVATE SCHOOL OR A PAROCHIAL SCHOOL?

YES

NO

IF SO, PLEASE LIST ALL FACILITIES AND/OR SCHOOLS:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

IS THERE A COMPUTER WITH INTERNET ACCESS IN THE HOME?

YES

NO

EMAIL 1: [REDACTED] EMAIL 2: [REDACTED]

HOME PHONE: [REDACTED] CELL PHONE: [REDACTED] WORK PHONE: [REDACTED]

OWN: RENT: OTHER: [REDACTED]

HOUSEHOLD OCCUPANTS (Name and Age):

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

VEHICLES:

MAKE: [REDACTED] MODEL: [REDACTED] LICENSE: [REDACTED]

MAKE: [REDACTED] MODEL: [REDACTED] LICENSE: [REDACTED]

WORK: YES NO

COMPANY NAME: [REDACTED]

ADDRESS: [REDACTED]

SCHOOL: YES NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

Eptenii not an island left earlier for last minute travel.

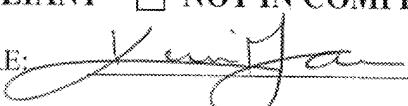
NAME (printed): _____ DATE: _____

SIGNATURE: _____ TELEPHONE: _____

COMMENTS/NOTES:

Virguation not completed as Eptenii egg intact

COMPLIANT NOT IN COMPLIANCE NOT LOCATED NEEDS INVESTIGATION

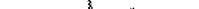
SIGNATURE:  DATE: 05/13/2016

VIDOJ/SOR-11



**VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY**

SEX OFFENDER COMPLIANCE CHECK

NAME: Jeffrey Epstein DATE: 07/10/18
DOB:  SSN: _____ REG. #: _____

RESIDENCE:

ADDRESS: Little St James- denied entry beyond desk
Virginia @ his office in Red Hawk

IS THIS ADDRESS WITHIN A ONE-MILE RADIUS OF A CHILD-CARE FACILITY, A PUBLIC SCHOOL, A PRIVATE SCHOOL OR A PAROCHIAL SCHOOL? YES NO

IF SO, PLEASE LIST ALL FACILITIES AND/OR SCHOOLS:

A hand-drawn graph on lined paper. A curve starts at the bottom left, goes up and to the right, and ends with an arrowhead pointing towards the top right. The curve is concave down.

IS THERE A COMPUTER WITH INTERNET ACCESS IN THE HOME? YES NO

EMAIL 1: [Email 1](#) | **EMAIL 2:** [Email 2](#)

HOME PHONE: _____ CELL PHONE: 812-533-3739 WORK PHONE: 776-269-95

OWN: RENT: OTHER:

HOUSEHOLD OCCUPANTS (Name and Age):

Karen (adult employee) - Age & time unknown
Bryce (adult employee) - Age & time unknown

VEHICLES:

MAKE: _____ MODEL: _____ LICENSE: _____

MAKE: _____ MODEL: _____ LICENSE: _____

WORK: YES NO

COMPANY NAME: Southern Trust Company

ADDRESS:

SCHOOL: YES NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

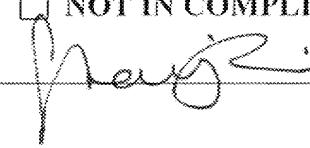
✓

NAME (printed): Tilly Apoteiris DATE: 7/10/18

SIGNATURE:  TELEPHONE: _____

COMMENTS/NOTES:

COMPLIANT NOT IN COMPLIANCE NOT LOCATED NEEDS INVESTIGATION

SIGNATURE:  DATE: 6/10/18

VIDEO/SOR-11

SCHOOL: YES NO

SCHOOL NAME: _____

ADDRESS: _____

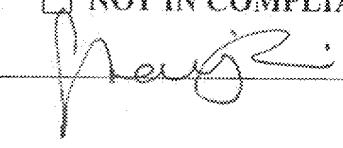
WITNESS STATEMENT:

NAME (printed): Tiffey Apotek DATE: 7/10/18

SIGNATURE:  TELEPHONE: _____

COMMENTS/NOTES:

COMPLIANT NOT IN COMPLIANCE NOT LOCATED NEEDS INVESTIGATION

SIGNATURE:  DATE: 07/10/18

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